



**Muncie Public Library
Board of Trustees
Minutes of December 16 2016**

Call to Order

President Daniel Stallings called the meeting to order at 10:00 am.

Roll Call

Present: Daniel Stallings, Royce Mitchell, Joanne Baierwalter, Billie Sheppard, Marilyn Carey, Mary Louise Buck, Ginny Nilles and Beth Kroehler

Nancy Turner, Emeritus

**Audience
Comments**

No action needed.

**Minutes
Approved**

Marilyn Carey moved and Joanne Baierwalter seconded to approve the minutes of the November meeting.

- All voted in favor of accepting the minutes of the November meeting.

Director Report

Director Nilles:

- Noted that the ceiling at Carnegie Library has been repaired.

Treasurer's Report

Claims:

- Claims were presented in the amount of \$308,698.62.

Claims Approved

Mary Louise Buck moved to approve the claims in the amount of \$308,698.62 and Joanne Baierwalter seconded.

- All voted in favor of approving the claims.

**House & Finance
Committee**

No report.

**Personnel
Committee**

No report.

Other

It was decided to host a reception for Akilah Nosakhere on January 26 from 4:00-6:00pm at Carnegie Library.

Meeting adjourned.